

Rock Koshkonong Lake District Meeting Minutes

A meeting of the Board of Commissioners of the Rock-Koshkonong Lake District

Date: May 3, 2004

Attendees: Jim Folk, Ray Lunder, Frank Micale, Brian Christianson, and Jerry Richardson.

Also, about 10 observers

1. Call to Order. 6:41
 - a. Approval of the minutes from April 5, 2004
 - i. Ray made a motion to approve the minutes, Second by Jerry.
 - b. Treasurers Report.
 - i. Jerry presented the treasurer's report for the last two months.
 - ii. Ray made a motion to approve the treasurer's report, second by Frank.
2. Budget discussion.
 - a. It was agreed to propose a \$45/parcel charge for our 2005 budget. Increased dam operating expenses when we take ownership of the dam, and a likely legal fight and expenses associated with this, over the water level issue, justifies the increase.
 - b. Frank made a motion to approve this budget, Brian seconded the motion. The budget will go to printing as is for the annual district mailer.
3. Agenda and newsletter for annual meeting.
 - a. Brian went through his articles for the annual flyer. Everyone agreed on the revised agenda, and the issues associated with it.
 - b. It was agreed to also have everyone sign in at the annual meeting. This will prevent non Lake District members from voting at the meeting.
4. Any Appropriate new business to come before the Board.
 - a. Frank gave an update on the Wisconsin Lakes convention. The DNR is consistent in that they believe increased water levels on any body of water are not beneficial. It appears they are never taking into account any specific information from any specific body of water. In their opinion, every body of water is the same when it comes to adjusting water levels.
 - b. There will be a meeting in June, but no monthly meeting in July, just the annual meeting. We need all data for the annual meeting agenda in by the end of May.
5. Adjourn.
 - a. A motion was made by Brian, and seconded by Jerry to adjourn.

b. 8:19 p.m.

Ray Lunder Secretary
Rock-Koshkonong Lake District